

DIVISION OF ADMINISTRATION

PCF Oversight Board
Office of the Executive Director
P.O. Box 3718
Baton Rouge, LA 70821



State of Louisiana
PATIENTS' COMPENSATION FUND

John Bel Edwards
Governor

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AGENDA

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Ken Schnauder, Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday December 1, 2016

TIME: 6:30 p.m.

PLACE: Our Lady of the Lake Regional Medical Center
Heroman Board Room, First Floor
5000 Hennessey Blvd
Baton Rouge, LA

GENERAL SESSION:

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of November 3, 2016 Minutes
5. Annual Financial Audit – David Moore and Amanda Strebeck, Postlethwaite & Netterville
6. Quarterly Investment Update – Matt Padberg, Cardinal Investment Advisors
7. Monthly Financial and Budget Reports – 2017-18 Budget Presentation and Approval
8. Claims Report

EXECUTIVE SESSION: (for discussion of litigation involving the PCFOB)

1. *Lauren Olson v. Louisiana Patient's Compensation Fund Oversight Board*
Docket Number: 652,921 19th JDC, Baton Rouge
2. Claims Committee Reports
3. Adjournment